

**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION
AGENDA
MONDAY, AUGUST 6, 2012**

**6:30 P.M.
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Clerk's Office at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Written materials distributed to the Successor Agency to the West Hollywood Community Development Commission within 72 hours of its meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the meeting at the City Clerk's table.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** The Successor Agency to the West Hollywood Community Development Commission values your comments; however, pursuant to the Brown Act, it cannot take any action on items not listed on the posted agenda. This time has been set aside for members of the public to address the Successor Agency to the West Hollywood Community Development Commission within the subject matter jurisdiction of the Housing Authority. Two minutes will be assigned for each speaker.
- 5. COMMISSIONER COMMENTS:**
- 6. CONSENT CALENDAR:**
The following routine matters can be acted upon by one motion. Individual items may be removed by the Successor Agency to the West Hollywood Community Development Commission for separate discussion.
 - 6.A. APPROVAL OF MINUTES:**
SUBJECT: The Successor Agency to the West Hollywood Community Development Commission is requested to approve the minutes of its prior meeting.
RECOMMENDATION: Approve the minutes of the meeting of May 7, 2012.
 - 6.B. CONSIDERATION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE**

SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION CONCERNING PLUMMER PARK SERVICE AGREEMENTS [D. WILSON, B. ROSEN, S. BAXTER, E. SAVAGE, J. LEONARD, M. JENKINS, R. SMITH]:

SUBJECT: This item recommends that the City and the City Council, acting on behalf of the Successor Agency, approve an assignment and assumption agreement, wherein the City assigns and the Successor Agency assumes the rights and obligations described in five service agreements entered into by the City exclusively for work conducted on Plummer Park, which is a project that is administered by the Successor Agency as the successor to the former Community Development Commission (the "Commission").

RECOMMENDATIONS: 1) Staff recommends that the Successor Agency approve the Assignment and Assumption Agreement attached hereto as Exhibit A as drafted; and 2) Authorize the Executive Director to take any additional actions needed to implement the Agreement.

6.C. CONSIDERATION OF AN AGREEMENT FOR SERVICES BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AND LANCE, SOLL & LUNGHARD [S. BAXTER, E. SAVAGE, J. LEONARD, D. WILSON, B. ROSEN, M. JENKINS, R. SMITH]:

SUBJECT: This item recommends that the City Council, acting on behalf of the Successor Agency, approve an Agreement for Services between the Successor Agency and Lance, Soll & Lunghard for specified accounting and auditing services required pursuant to AB 1X 26 and AB 1484.

RECOMMENDATIONS: 1) Staff recommends that the Successor Agency approve the Agreement for Services attached hereto as Exhibit A as drafted; and 2) Authorize the Executive Director to take any additional actions needed to implement the Agreement.

6.D. CONSIDERATION OF AN AGREEMENT FOR LEGAL SERVICES [S. BAXTER, E. SAVAGE, J. LEONARD, D. WILSON, B. ROSEN]:

SUBJECT: This item recommends the City Council, acting on behalf of the Successor Agency, approve an Agreement for Legal Services between the Successor Agency and Jenkins & Hugin, LLP to continue acting as the Successor Agency's general legal counsel.

RECOMMENDATIONS: 1) Staff recommends that the Successor Agency approve the Agreement for Legal Services attached hereto as Exhibit A as drafted; and 2) Authorize the Executive Director to take any additional actions needed to implement the Agreement.

6.E RESOLUTION ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2013 THROUGH JUNE 30, 2013 PURSUANT TO HEALTH

AND SAFETY CODE SECTIONS 34177(m) AND 34177(j) [D. WILSON, B. ROSEN, S. BAXTER, E. SAVAGE, J. LEONARD]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Recognized Obligation Payment Schedule and administrative budget for the period January 1, 2013 through June 30, 2013 pursuant to Health and Safety Code Sections 34177(m) and 34177(j).

RECOMMENDATIONS: 1) Staff recommends that the Successor Agency to the West Hollywood Community Development Commission adopt Resolution No. SA 12-007, "RESOLUTION ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2013 THROUGH JUNE 30, 2013 PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177(m) AND 34177(j)"; and 2) Direct staff to post the Recognized Obligation Payment Schedule as required by AB X1 26 and AB 1484 and provide the Recognized Obligation Payment Schedule and administrative budget to the Oversight Board of Successor Agency for consideration amended to include the court-ordered writ of mandate amount.

7. PUBLIC HEARING: None

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS: None

10. SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION COMMENTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the Successor Agency to the West Hollywood Community Development Commission.

11. ADJOURNMENT: